



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR STEPHEN WOODS

NEWINGTON TOWN COUNCIL

**Helen Nelson Room – Town Hall
131 Cedar Street**

**May 22, 2012
7:00 P.M.**

-
- I. PLEDGE OF ALLEGIANCE
 - II. ROLL CALL
 - III. AWARDS/PROCLAMATIONS
 - A. Retirement: Lt. John Johnson
 - IV. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone**)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)
 - V. CONSIDERATION OF OLD BUSINESS (**Action May be Taken**)
 - A. ICE Program Funding
 - B. Upcoming Building Projects
 - 1. Newington High School Music Wing
 - 2. Newington High School Career/Technical Education Wing
 - 3. John Wallace School Career/Technical Education Wing
 - 4. Martin Kellogg School Career/Technical Education Wing
 - 5. Town Hall Roof
 - C. Discussion: Blight Ordinance
 - VI. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Year-End Transfers
 - VII. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Central Connecticut Health District
 - 1. Accept Resignation of Enzo Pistrutto
 - 2. Appoint a Replacement (TBD)
 - B. Appointments to Boards and Commissions
 - 1. Balf-Town Committee
 - 2. Newington Commercial Façade Easement Rehabilitation Loan Program Committee
 - 3. Clem Lemire Artificial Turf Project Building Committee
 - 4. Committee on Community Safety
 - 5. Conservation Commission
 - 6. Development Commission

Phone: (860) 665-8510 Fax: (860) 665-8507
townmanager@newingtonct.gov
www.newingtonct.gov

7. Downtown Revitalization Committee
8. Education Facilities Project Building Committee
9. EMS Committee
10. Employee Insurance and Pension Benefits Committee
11. Environmental Quality Commission
12. Board of Ethics
13. Fair Rent Commission
14. Firehouse Expansion Project Building Committee
15. Human Rights Commission
16. NHS Track Renovation Project Building Committee
17. Open Space Committee
18. School Code Compliance Committee
19. Standing Insurance Committee
20. Town Plan and Zoning Commission
21. Vehicle Appeals Board

VIII. TAX REFUNDS (**Action Requested**)

IX. MINUTES OF PREVIOUS MEETINGS

- A. May 8, 2012 – Regular Meeting

X. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

XI. COUNCIL LIAISON/COMMITTEE REPORTS

XII. PUBLIC PARTICIPATION – IN GENERAL (**In Person/Via Telephone**)
(3 MINUTE TIME LIMIT PER SPEAKER ON ANY ITEM)

XIII. REMARKS BY COUNCILORS

XIV. ADJOURNMENT

AGENDA ITEM: III.

DATE: 5-22-12

RESOLUTION NO. _____

WHEREAS, Lieutenant John Johnson was appointed to the position of Police Officer for the Town of Newington on August 8, 1988, promoted to Sergeant in 1992 and promoted to Lieutenant in 2007; and

WHEREAS, throughout his career, Lt. Johnson has served the residents of Newington in numerous capacities, including Field Training Officer, Mid-State Traffic Enforcement Supervisor, Training Sergeant, Certified Police Instructor, Detective Sergeant, Senior Firearms Instructor, Mid-State Narcotics Supervisor, Fatal Accident Investigation Supervisor, and Emergency Response Team Member, Team Leader and Commander; and

WHEREAS, Lt. Johnson has received many commendations and awards for exemplary job performance throughout his career, most notably for rescuing an elderly resident from a smoke-filled apartment in 1989, his actions in connection with an investigation of three burglaries in 1990, a motor vehicle stop which resulted in the apprehension of a suspect in possession of a large quantity of heroin in 1992, his diligence during a high-risk confrontation with an armed suspect in 1994, his skill in handling a barricaded individual in 1997, and in addition has received a Letter of Recognition for his service as Acting Lieutenant in 2002 and a Distinguished Service Award as a member of the Emergency Response Team in 2006, among many others; and

WHEREAS, Lt. Johnson has been involved with the education and training of police officers throughout the State as an Adjunct Instructor for the Connecticut Police Academy and an Instructor for the Capitol Region Police Chiefs' Association; and

WHEREAS, Lt. Johnson has served as Temporary Acting Police Chief on several occasions from 2008-2011; and

WHEREAS, Lt. Johnson has received many letters of thanks and appreciation from Town residents and other area Police Departments; and

WHEREAS, Lt. Johnson will retire from the Newington Police Department on June 1, 2012 after 24 years of service;

NOW THEREFORE BE IT RESOLVED, that the Newington Town Council hereby recognizes and extends its sincere appreciation to Lt. John Johnson for his professional service and dedication to the Town and wishes him the best in his retirement.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____



John Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council
From: John Salomone, Town Manager
Date: May 15, 2012
Re: Intertown Capital Equipment (ICE) Purchase Incentive Program

As discussed at the May 8, 2012 Council meeting, OPM through CRCOG has advised Newington of the Intertown Capital Equipment (ICE) purchase incentive program available to Municipalities. Grant funds under this program provide thirty percent of eligible equipment purchases. Eligible purchases are defined as a vehicle used in the maintenance of public highways, bridges and facilities located within the limits of public highways or bridges.

Grant applications require each participating town to obtain a resolution endorsing the proposal and to enter into a formal written inter-municipal agreement that defines all benefits and obligations inherent in sharing the equipment.

A resolution is attached for Council consideration.

Attach.

AGENDA ITEM: V.A.

DATE: 5-22-12

RESOLUTION NO.: _____

WHEREAS, Section 75 of Public Act 11-57 establishes the Intertown Capital Equipment Purchase Incentive (ICE) Program; and

WHEREAS, the ICE Program provides financial assistance to two or more municipalities for the joint acquisition of (A) equipment that a municipality uses in the performance or delivery of a required governmental function or service, and (B) a vehicle used in the maintenance of public highways or bridges and facilities located within the limits of public highways or bridges; and

WHEREAS, the Towns of Berlin, Newington, Rocky Hill, and Wethersfield have expressed an interest in acquiring and sharing equipment for highway maintenance and emergency response;

NOW, THEREFORE, BE IT RESOLVED: That the Newington Town Council supports the advancement of A Multi-Town Bucket Truck Cooperative with the Towns of Berlin, Rocky Hill, and Wethersfield with financial assistance from the Intertown Capital Equipment Purchasing Incentive Program.


MOTION BY: _____

SECONDED BY: _____

VOTE: _____

DATE: April 27, 2012

TO: Mr. John Salomone, Newington Town Manager

FROM: Dr. William C. Collins, Superintendent of Schools 

SUBJECT: **Required Town Council Motions to Support NHS Music Wing Expansion And Renovation Project**

At their meeting of April 25, 2012, the Newington Board of Education approved the Education Specifications for the NHS Music Wing Expansion and Renovation Project. The \$ 50,000 seed money for this project was budgeted in the BOE CIP Account. This project is intended to compensate for the square footage lost achieving handicapped accessibility in this part of the building. The BOE is hopeful that this project can be done in conjunction with the ongoing OCR project work during the summer of 2013. Full funding for this project will need to occur within the 2012-2013 budget for the Town if it is to move forward. The Education Specifications also include air conditioning for the NHS auditorium. This was included in the Education Specifications to secure school construction grant funding if the Town chooses to move forward with this part of the project.

The SDE will authorize school construction grants to cover their share of the costs for these improvements that are qualified under the state grant formula. The current reimbursement rate is approximately 53%.

In order to pursue a school construction grant, the BOE must first develop and authorize Educational Specifications for this project. Once the Educational Specifications are authorized, the Town Council then must pass three separate motions that do the following:

- Authorize the BOE to apply for and accept a school construction grant
- Establish a building committee
- Authorize the preparation of schematic drawing of outline specifications.

This would be considered an Expansion/Alteration project. The project would be added to the State's Construction Priority List and would need to be approved by the state legislature for the 2012-2013 fiscal year. The grant commitment for this project would not be received until the spring of 2013. Grant revenues would not be received by the Town until sometime after July 1, 2013.

Newington High School Music Wing Expansion and Renovation Project

The specific Town Council motions that need to be approved are as follows (the specific name of the building committee and project can be changed if desired):

Authorization to File for a School Construction Grant:

Resolved, that the Newington Town Council authorizes the Newington Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Newington High School Music Wing Expansion and Alteration Project.

Authorization to Establish a Building Committee:

Resolved, that the (Project Building Committee Name) is hereby established as the building committee with regard to the Newington High School Music Wing Expansion and Alteration Project.

Authorization to Prepare Schematic Drawings and Outline Specifications:

Resolved, that the Newington Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Newington High School Music Wing Expansion and Alteration Project.

A copy of the Educational Specifications for this project is attached for your review.

Education Specifications Newington High School Music Wing Expansion and Alteration

Over the last twenty years, Newington High School has excelled in the performing arts. NHS performing groups (both musical and theatrical) have received numerous recognitions and awards for their skills. Members of these groups routinely travel to regional festivals, local off campus performances, and special event performances (such as the White House). NHS performing groups have won numerous awards as a result of this expanded participation. The success and legacy of these programs has created a very high interest level by the students along with a very high number of student participants. At this time, participation in the school band ensembles totals 85 students while participation in the choral groups total more than 125 students.

This success has brought about a problem of overcrowding. The band room and choral rooms were not designed to handle student groups this large. In addition, the OCR code correction project that is currently going on at NHS will only serve to reduce the useable square footage of these areas to achieve the desired level of handicapped accessibility.

The scope of this project is as follows:

- Construct a building addition of up to 5,000 square feet in size.
- Expand the size of both the band and choral rooms to provide adequate space for the size of the classes/groups
- Construction of staff offices
- Construction of student practice rooms
- Installation of a conveyor style garment storage system
- Create adequate storage for music instruments, props, costumes, uniforms, etc.
- Integration of appropriate technology and infrastructure resources to support contemporary music/performing arts classes
- Air conditioning for Music Wing classrooms, offices, and the Auditorium
- Abatement and/or remediation of any hazardous materials encountered
- All necessary code related modifications and corrections associated with this work

It is anticipated that this work would be done concurrent with a future phase of the NHS OCR Code Correction Project (094-0099) to properly integrate this work into the overall building plan and take advantage of potential construction efficiencies.

These Education Specifications will provide contemporary resources for the NHS music/performing arts program once complete.

AGENDA ITEM: V.B.1.a.

DATE: 5-22-12

RESOLUTION NO.: _____

RESOLVED, that the Newington Town Council authorizes the Newington Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Newington High School Music Wing Expansion and Alteration Project

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: V.B.1.b

DATE: 5-22-12

RESOLUTION NO.: _____

RESOLVED, that the School Code Compliance Project Building Committee is hereby charged as the building committee with regard to the Newington High School Music Wing and Alteration Project.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: V.B.1.c

DATE: 5-22-12

RESOLUTION NO.: _____

RESOLVED, that the Newington Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Newington High School Music Wing and Alteration Project.


MOTION BY: _____

SECONDED BY: _____

VOTE: _____

DATE: April 27, 2012

TO: Mr. John Salomone, Newington Town Manager

FROM: Dr. William C. Collins, Superintendent of Schools 

SUBJECT: **Required Town Council Motions to Support Career Technical Program Renovation Project**

At their meeting of April 25, 2012, the Newington Board of Education approved the Education Specifications for the Career Technical Program Renovation Project. The \$ 150,000 seed money for this project was budgeted in the Town CIP Account. This project is intended develop contemporary Career Technical education programs at both middle schools and at NHS. The BOE is intending to complete this project during the summer of 2013 so that the new programs are available for student use starting in September 2013. Full funding for this project will need to occur within the 2012-2013 budget for the Town if it is to move forward.

The SDE will authorize school construction grants to cover their share of the costs for these improvements that are qualified under the state grant formula. The current reimbursement rate is approximately 53%.

In order to pursue a school construction grant, the BOE must first develop and authorize Educational Specifications for this project. Once the Educational Specifications are authorized, the Town Council then must pass three separate motions that do the following:

- Authorize the BOE to apply for and accept a school construction grant
- Establish a building committee
- Authorize the preparation of schematic drawing of outline specifications.

This would be considered an Expansion/Alteration project. The project would be added to the State's Construction Priority List and would need to be approved by the state legislature for the 2012-2013 fiscal year. The grant commitment for this project would not be received until the spring of 2013. Grant revenues would not be received by the Town until sometime after July 1, 2013.

Note: Because this project impacts three schools, three separate sets of motions and grant applications need to be developed.

Career Technical Program Renovation Project

The specific Town Council motions that need to be approved are as follows (the specific name of the building committee and project can be changed if desired):

Authorization to File for a School Construction Grant:

Resolved, that the Newington Town Council authorizes the Newington Board of Education to apply to the Commissioner of Education and to accept or reject a grant for each of the following projects:

Newington High School Career Technical Program Renovation Project
John Wallace Middle School Career Technical Program Renovation Project
Martin Kellogg Middle School Career Technical Program Renovation Project

Authorization to Establish a Building Committee:

Resolved, that the **(Project Building Committee Name)** is hereby established as the building committee with regard to the following projects:

Newington High School Career Technical Program Renovation Project
John Wallace Middle School Career Technical Program Renovation Project
Martin Kellogg Middle School Career Technical Program Renovation Project

Authorization to Prepare Schematic Drawings and Outline Specifications:

Resolved, that the Newington Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the following projects:

Newington High School Career Technical Program Renovation Project
John Wallace Middle School Career Technical Program Renovation Project
Martin Kellogg Middle School Career Technical Program Renovation Project

A copy of the Educational Specifications for these projects is attached for your review.

**Education Specifications
Career Technical Program Renovations
Newington High School, John Wallace MS, Martin Kellogg MS**

This project is to transform the facilities and resources of the Career Technical Education program, Grades 5-12 to contemporary standards. This encompasses Newington High School, John Wallace Middle School, and Martin Kellogg Middle School.

The current program model at Newington's two middle schools is that of a 1960's style "Shop" program. A significant portion of the existing program keys on the basic elements of material processing. This focuses heavily on the use of hand tools and lathe/table style power equipment. There is no contemporary technology integration in the current program design at the middle schools. The other major element of the overall Career Technical Education program at the middle schools is Family and Consumer Science. This is limited to basic cooking and sewing classes.

At Newington High School, the Career Technical Program has been partially modernized over the last few years. The Automotive Repair program has been abandoned and replaced with Construction Technology. In addition, there have been meaningful improvements in the Graphic Arts portion of the overall program. As of this writing, Career Technical Education incorporates Family and Consumer Science, Graphic Arts, Business Education, Culinary Arts, Construction Technology, and Material Processing.

The goal of the renovation effort at all three schools is to align the facilities and curriculum of the Career Technical Education program to be in alignment with the Career Clusters format adopted by the State Department of Education.

The scope of this project at the Middle School level is as follows:

- Transform existing shop areas into academic space with a STEM focus
- Renovate the Foods/Sewing Lab
- Create adequate storage for materials and equipment associated with the program
- Integration of appropriate technology and infrastructure resources to support contemporary Career Technical Education classes
- Abatement and/or remediation of any hazardous materials encountered
- All necessary code related modifications and corrections associated with this work

The scope of this project at the High School level is as follows:

- Build a TV studio with broadcasting capabilities
- Expand Culinary Arts to include a Hospitality Center
- Expand Digital Arts capabilities through computer labs
- Add STEM and Robotics education
- Add Computer Network Infrastructure education
- Expand Construction Technology capabilities
- Create adequate storage for materials and equipment associated with the program
- Integration of appropriate technology and infrastructure resources to support contemporary Career Technical Education classes
- Abatement and/or remediation of any hazardous materials encountered
- All necessary code related modifications and corrections associated with this work
-

These Education Specifications will provide contemporary resources for the Career Technical Education program across all schools grades 5-12.

AGENDA ITEM: V.B.2,3,4.a.

DATE: 5-22-12

RESOLUTION NO.: _____

RESOLVED, that the Newington Town Council authorizes the Newington Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the following projects:

Newington High School Career Technical Program Renovation Project
John Wallace Middle School Career Technical Program Renovation Project
Martin Kellogg Middle School Career Technical Program Renovation Project

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: V.B.2,3,4.b

DATE: 5-22-12

RESOLUTION NO.: _____

RESOLVED, that the Newington School Career Technical Program Renovation Project Building Committee is hereby established as the building committee with regard to the following projects:

Newington High School Career Technical Program Renovation Project
John Wallace Middle School Career Technical Program Renovation Project
Martin Kellogg Middle School Career Technical Program Renovation Project

BE IT FURTHER RESOLVED, that the Newington Town Council hereby appoints the following members to the Newington School Career Technical Program Renovation Project Building Committee:

(Continued)

AGENDA ITEM: V.B.2,3,4.b (cont'd)

DATE: 5-22-12

RESOLUTION NO.: _____

Name	Address	Party	Term
NTC REP:			NTC Term
NTC REP:			NTC Term
BOE REP:			BOE Term

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: V.B.2,3,4.c

DATE: 5-22-12

RESOLUTION NO.: _____

RESOLVED, that the Newington Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for following projects:

Newington High School Career Technical Program Renovation Project

John Wallace Middle School Career Technical Program Renovation Project

Martin Kellogg Middle School Career Technical Program Renovation Project


MOTION BY: _____

SECONDED BY: _____

VOTE: _____

DATE: April 27, 2012

TO: Mr. John Salomone, Newington Town Manager

FROM: Dr. William C. Collins, Superintendent of Schools 

SUBJECT: **Required Town Council Motions to Support Town Hall Roof Replacement Project**

At their meeting of October 10, 2010, the Newington Board of Education approved the Education Specifications for the Roof Replacement Project. The appropriation for this phase of the Town Hall project was budgeted in the Town CIP Account. This phase of the project is to reroof the East Wing at Town Hall. This wing is occupied exclusively by the Board of Education. The Special Education Transition Academy and BOE Human Resource Department are housed in this part of Town Hall. This work is expected to be done during the summer of 2012 because of immediate need. Because of the timing of the potential grant request approval compared to when the work will actually be done, the Town should expect that special legislation will need to be introduced to correct any potential technical defects in the grant approval process to ensure Newington receives the appropriate support from the state for this project.

The SDE will authorize school construction grants to cover their share of the costs for these improvements that are qualified under the state grant formula. The current reimbursement rate is approximately 53%. Since this project is technically a combination of both academic and administrative spaces, the grant formula may be reduced. Typically, administrative facility projects are reimbursed at 50% of the general rate. In this case, if this reduction is made, the grant reimbursement rate would be around 27%.

In order to pursue a school construction grant, the BOE must first develop and authorize Educational Specifications for this project. Once the Educational Specifications are authorized, the Town Council then must pass three separate motions that do the following:

- Authorize the BOE to apply for and accept a school construction grant
- Establish a building committee
- Authorize the preparation of schematic drawing of outline specifications.

This would be considered a Roof Replacement project. The Commissioner of Education approves projects of this type without General Assembly involvement. It is possible to receive the grant commitment within the next few months. Grant revenues would not be received by the Town until sometime after July 1, 2013 coupled with correcting any technical defects in the grant approval process (if they were to occur).

AGENDA ITEM: V.B.5.a.

DATE: 5-22-12

RESOLUTION NO.: _____

RESOLVED, that the Newington Town Council authorizes the Newington Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Newington Town Hall Roof Replacement Project.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: V.B.5.b

DATE: 5-22-12

RESOLUTION NO.: _____

RESOLVED, that the Town Hall Renovation Project Building Committee is hereby charged as the building committee with regard to the Newington Town Hall Roof Replacement Project.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: V.B.5.c

DATE: 5-22-12

RESOLUTION NO.: _____

RESOLVED, that the Newington Town Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the Newington Town Hall Roof Replacement Project.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____



John Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

OFFICE OF THE TOWN MANAGER

MEMORANDUM

To: Newington Town Council
From: John Salomone, Town Manager
Date: May 17, 2012
Re: Blight Ordinance Update

As discussed at the May 8, 2012 Council meeting, an item will be on the agenda to further discuss revisions to the proposed Blight Ordinance. Councilors received an updated version of the proposed ordinance at the May 8 meeting.

The Public Hearing regarding the proposed ordinance is still open, and will reconvene prior to the June 12 Council meeting. Although no action is required from the Council to schedule the June 12 Public Hearing, there will be a notice published in the local newspaper five days prior to the hearing and amendments made to the proposed ordinance will be published as well.

Central Connecticut Health District Director Paul Hutcheon will be available for discussion at the May 8 meeting.



John Salomone
Town Manager

TOWN OF NEWINGTON

131 Cedar Street Newington, Connecticut 06111

Finance Department

Ann J. Harter
Director of Finance

Memorandum

To: John Salomone, Town Manager
From: Ann Harter, Director of Finance *AH*
Date: May 18, 2012
Re: Recommended Fiscal Year 2011-2012 Appropriation Transfers

As the 2011-12 fiscal year end approaches, listed below are items that require appropriation transfer approval by the Town Council. The attached report shows the Status of Expenditures as well as estimated balances.

1. Fire Pumper Engine – the purchase price for the new apparatus is \$549,908 with a \$9,292 credit for a chassis payment made 90 days prior to delivery. It may be in the best interest of the Town to do an outright purchase of the vehicle rather than lease-purchase financing. This would save the Town the additional estimated cost of financing at a rate of 2.66% or \$23,400. Also, this will eliminate the amount required for subsequent CIP appropriations to be used for lease payments thereby allowing the availability of funds for other Pay-As-You-Go projects. As the chart below summarizes, I'm requesting that unexpended funds in the Special Contingency and other operating accounts totaling \$286,228 be used to supplement existing funds in the Equipment Replacement Reserve.

Cost of Apparatus	\$ 559,200
Credit from vendor	\$ 9,292
Net cost	\$ 549,908

Funds available in Equipment Replacement Reserve	\$ 263,680
Special Contingency	\$ 127,240
Other operating departments	\$ 158,988
Total Funding	\$ 549,908

2. We have received a Heart & Hypertension claim; therefore additional funds are needed in the Employee Benefits account to in order to correctly recognize this liability.
3. The amount of fire incidents this fiscal year is higher than anticipated. Additional funds are needed for the Pay-Per-Call account.
4. Due to several vacancies and other incidents, Police Overtime is higher than budgeted and any savings in full time accounts will not completely cover the anticipated overages.

In all cases, estimated savings in other departments will cover these amounts which exist in the following areas:

- General Services - heating fuel and utilities are trending in the positive due to the mild winter.
- Engineering, Town Planner, Human Services and Ground Maintenance - funds are available due to several vacancies in these departments.
- Highway Department – funds are available in the overtime accounts due to the mild winter.
- Senior & Disabled Center – there is a positive trend in Dial-a-Ride part time.

I will be in attendance at the Town Council meeting on May 22nd to answer any questions the Council may have.

TOWN OF NEWINGTON
Status of Expenditures, by Activity (Department)
As of May 17, 2012

FUNCTION & ACTIVITY		Revised Budget FY 2011-12	Spent / Encumbered As of 5/17/12	Estimated To Be Spent/Enc. As of 6/30/12	Estimated Unencumbered Balance (Deficit) As of 6/30/12
100	General Government				
110	Town Council	28,942	26,606	28,942	-
120	Town Manager	362,124	313,518	362,124	-
130	Courts	31,713	31,714	31,713	-
140	Elections	140,812	117,396	140,812	-
150	Finance	1,070,510	925,853	1,070,510	-
160	Town Attorney	132,000	126,150	132,000	-
170	Town Clerk	165,623	142,651	165,623	-
180	Personnel	46,946	20,953	46,946	-
190	General Services	2,305,394	1,749,845	2,167,394	138,000
	Total	4,284,064	3,454,686	4,146,064	138,000
200	Public Safety				
210	Police Department	6,324,750	5,485,645	6,391,093	(66,343)
230	Fire Department	780,866	695,715	795,866	(15,000)
250	Street Lighting	323,832	269,042	323,832	-
260	Emergency Management	36,850	36,581	36,850	-
270	Emergency Medical Service	30,000	28,645	30,000	-
280	Hydrants	61,920	61,570	61,920	-
	Total	7,558,218	6,577,198	7,639,561	(81,343)
300	Public Works				
310	Engineering	286,835	196,225	236,835	50,000
320	Highway Department	4,110,511	3,598,736	3,983,376	127,135
350	Solid Waste Services	2,244,208	2,175,760	2,244,208	-
	Total	6,641,554	5,970,721	6,464,419	177,135
400	Community Planning & Development				
420	Town Planner	246,613	190,015	234,613	12,000
430	Town Plan & Zoning	17,290	14,109	17,290	-
440	Zoning Board Of Appeals	2,818	1,884	2,818	-
450	Building Department	170,137	146,260	170,137	-
460	Conservation Commission	3,801	2,645	3,801	-
470	Economic Development	3,625	821	3,625	-
	Total	444,284	355,734	432,284	12,000
500	Public Health				
510	Health Services	121,760	121,759	121,760	-
	Total	121,760	121,759	121,760	-
600	Community Services				
610	Human Services	473,347	393,426	466,347	7,000
640	Senior & Disabled Center	535,074	434,601	513,074	22,000
670	Boards And Commissions	9,129	5,443	9,129	-
	Total	1,017,550	833,470	988,550	29,000

TOWN OF NEWINGTON
Status of Expenditures, by Activity (Department)
As of May 17, 2012

FUNCTION & ACTIVITY		Revised Budget FY 2011-12	Spent / Encumbered As of 5/17/12	Estimated To Be Spent/Enc. As of 6/30/12	Estimated Unencumbered Balance (Deficit) As of 6/30/12
700	Public Library				
710	Library Operations	1,685,389	1,435,640	1,685,389	-
730	Hubbard Book Fund	30	-	30	-
	Total	1,685,419	1,435,640	1,685,419	-
800	Parks & Recreation				
810	Administration	351,215	296,146	351,215	-
820	Recreation	25,658	25,658	25,658	-
830	Grounds Maintenance	1,299,489	1,015,420	1,274,489	25,000
	Total	1,676,362	1,337,224	1,651,362	25,000
900	Insurance-Miscellaneous				
910	Municipal Insurance	892,457	856,316	892,457	-
930	Greater Hlfd Transit Dist	2,930	2,930	2,930	-
940	Employee Benefits	6,893,174	6,296,921	6,906,736	(13,562)
950	Donations & Contributions	20,000	20,000	20,000	-
960	Contingency	182,240	39,194	182,240	-
	Total	7,990,801	7,215,361	8,004,363	(13,562)
1000	Debt Service				
1010	Interest Expense	487,265	398,086	487,265	-
1020	Principal Payments	1,825,000	1,310,000	1,825,000	-
	Total	2,312,265	1,708,086	2,312,265	-
1050	Metropolitan District				
1051	Assessment	2,894,900	2,893,557	2,894,900	-
	Total	2,894,900	2,893,557	2,894,900	-
1100	Capital Improvements				
1110	Capital Improvements	4,007,495	4,007,495	4,007,495	-
	Total	4,007,495	4,007,495	4,007,495	-
2000	Equipment Reserve				
2500	Equipment Reserve	302,367	302,367	588,596	(286,229)
	Total	302,367	302,367	588,596	(286,229)
3000	Emp Leave Liab Res Fund				
3100	ELLF - Board Of Education	22,300	22,300	22,300	-
3200	ELLF - Town Operations	67,000	67,000	67,000	-
	Total	89,300	89,300	89,300	-
Total Town Government Operations		41,026,339	36,302,598	41,026,339	0

AGENDA ITEM: VII.A.1.

DATE: 5-22-12

RESOLUTION NO. _____

RESOLVED:

That the Newington Town Council hereby accepts the resignation of Enzo Pistritto from the Central Connecticut Health District Board of Directors, in accordance with a letter dated May 5, 2012.

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: VII.A.2.

DATE: 5-22-12

RESOLUTION NO. _____

RESOLVED:

That the Newington Town Council hereby makes the following appointment:

Central Connecticut Health District Board of Directors

3 members
Party Max.: 2

Name	Address	Party	Term	Replaces
			IMMED.-6/30/12	Enzo Pistritto (Resigned 5-2012)

MOTION BY: _____

SECONDED BY: _____

VOTE: _____

AGENDA ITEM: VIII

DATE: 5-22-12

RESOLUTION NO.

RESOLVED:

That property tax refunds in the amount of \$15,291.46 are hereby approved in the individual amounts and for those named on the "Requests for Refund of an Overpayment of Taxes," certified by the Revenue Collector, a list of which is attached to this resolution.

MOTION BY:

SECONDED BY:

VOTE:

TAX REFUNDS – May 22, 2012

EAN Holdings, Enterprise Rent A Car 8 Ella Grasso Tpke Windsor Locks, CT 06096	\$ 3,298.54
EAN Holdings, Enterprise Rent A Car 8 Ella Grasso Tpke Windsor Locks, CT 06096	3,378.19
EAN Holdings, Enterprise Rent A Car 8 Ella Grasso Tpke Windsor Locks, CT 06096	4,066.86
EAN Holdings, Enterprise Rent A Car 8 Ella Grasso Tpke Windsor Locks, CT 06096	2,925.61
Joseph or Edna Dauphin Estate c/o Claude Dauphin, Executor 309 Church Street Newington, CT 06111	104.54
Ronald Przech 24 Forest Drive Newington, CT 06111	135.09
James Lawrence 62 Lantern Hill Newington, CT 06111	126.08
Robert Frazier 50 Dean Drive Newington, CT 06111	489.03
Ally Bank Louisville PPC PO Box 9001951 Louisville, KY	343.88
Glenn or Ronald Young 1508 Manning Forest Drive Apt. C5 Greenville, NC 27834	29.42
James and Lynn Boorman 1 Hall Court Newington, CT 06111	394.22
Total:	\$15,291.46